



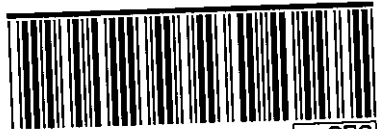
COMPANIES HOUSE

TSB
£15
947866

363s

Annual Return

THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A36 *ADCMPZF0* 378
COMPANIES HOUSE 26/09/97

COMPANIES HOUSE 26/09/97

H82YAZ6X 698
COMPANIES HOUSE 17/09/97

COMPANIES HOUSE 29/05/97

of company number 03189155

V

company name
GREEN ELECTRON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 BEDFORD ROAD
SANDY
BEDFORDSHIRE SG19 1EN

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7484

If the code cannot be determined from the notes, give a brief description of principal activity.

WHOLESALE AND
RETAIL SALES
OF ENVIRONMENT
FRIENDLY
ELECTRICITY

03189155

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LEEDS DAY SERVICES LIMITED
6 BEDFORD ROAD
SANDY
BEDFORDSHIRE SG19 1EN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LEEDS DAY MANAGEMENT SERVICES LIMITED
6 BEDFORD ROAD
SANDY
BEDFORDSHIRE SG19 1EN

Day	Month	Year

 Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03189155

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord.</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

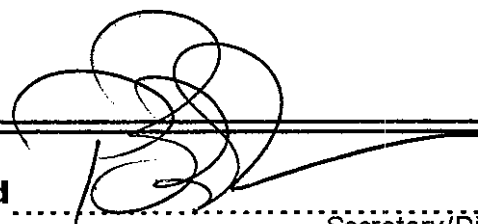
A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.****Signed**Secretary/Director*
(delete as appropriate)Date 23/8/97This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->MESSRS LEEDS DAY,
6 BEDFORD ROAD, SANDY
BGOS.Postcode SG19 1ENTelephone 01763 680231 Ext 210/209.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname										
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town										
County / Region		Postcode								
Country										
Nationality										
Business occupation										
Other directorships										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname										
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town										
County / Region		Postcode								
Country										
Nationality										
Business occupation										
Other directorships										

Company Number

Company Name

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries).

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details.

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

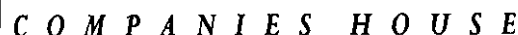
Postcode

Country

Nationality

Business occupation

Other directorships



**List of past and present members
Schedule to form 363a, 363b**

3189155

GREEN ELECTRON LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]